



KAMDHENU VENTURES LIMITED
Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

Ref: KVL/SEC/2025-26/47
Date: 17th September, 2025

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMOPAINTS

To,
The Manager- Listing
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Nikhil Sukhija (ACS 66209) vide letter dated 16th September, 2025 has tendered his resignation from the post of Company Secretary and Compliance Officer to pursue career opportunities outside the organization. Mr. Nikhil Sukhija will continue in his role until closing hours of 15th October, 2025. Copy of his resignation letter is enclosed herewith containing the detailed reason for resignation therein.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Saurabh Agarwal
Managing Director
DIN: 00005970

Encl: as above.

Annexure-A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Nikhil Sukhija tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 16 th September, 2025. He has decided to pursue career opportunities outside the organization.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the services of the Company with effect from closing hours of 15 th October, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

To,
The Board of Directors
Kamdhenu Ventures Limited
2nd Floor, Tower-A, Building No. 9
DLF Cyber City, DLF-III
Gurugram-122002, Haryana

Dear Sir(s),

Sub: Resignation Letter

I hereby tender my resignation from the post of **Company Secretary and Compliance Officer** of the Company i.e. Kamdhenu Ventures Limited. My last working day will be **15th October, 2025**. This has not been an easy decision, as my time at **Kamdhenu Group** has been extremely rewarding. I have gained valuable experience and had the privilege of working with a dedicated and supportive team. However, after careful consideration, I have decided to pursue opportunities outside the organization that are more closely aligned with my long-term career aspirations and personal goals.

I am sincerely grateful for the opportunities for professional growth and development provided to me during my tenure, and I truly appreciate the guidance and encouragement I have received. Please let me know how I can assist during the transition to ensure a smooth handover of my responsibilities.

Thank you once again for your support and understanding.

Yours sincerely,



Nikhil Sukhija

Membership No. A66209

Place: Gurugram

Date: 16.09.2025